

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007277

FILED
Apr 30, 2008
Secretary of State

Entity Name: C.F.B. FINANCE CONSULTANTS LLC

Current Principal Place of Business:

2123 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0684617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EUSEBIO M BS
1506 EL RADO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, EUSEBIO M
3226 MARY ST
APT 1
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRISTIAN FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, CARLOS E
Address: 1506 EL RADO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: FERNANDEZ, CRISTIAN J
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: CEO () Delete
Name: FERNANDEZ, EUSEBIO M
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: COO () Delete
Name: IZNAGA, PATRICIA
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, CARLOS E
Address: 5100 W FLAGLER ST APT 203
City-St-Zip: MIAMI, FL 33134

Title: P (X) Change () Addition
Name: FERNANDEZ, CRISTIAN J
Address: 340 SW 45 AVE
City-St-Zip: MIAMI, FL 33134

Title: CEO (X) Change () Addition
Name: FERNANDEZ, EUSEBIO M
Address: 3226 MARY ST APT 1
City-St-Zip: COCONUT GROVE, FL 33133

Title: COO (X) Change () Addition
Name: IZNAGA, PATRICIA
Address: 3226 MARY ST APT 1
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRISTIAN FERNANDEZ

P

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date